

**Community Strategies, Inc.  
Epic Charter School  
Regular Board Meeting  
50 Penn Place  
1900 NW Expressway, R3  
Oklahoma City, OK 73118**

**AGENDA**

Thursday, October 3, 2024 @ 2:00 PM

**1. Opening**

- a. Call to order and roll call
- b. Public Comments
- c. Superintendent's Spotlight - Bart Banfield - Comments and video(s) highlighting student and school events, activities, and accomplishments

**2. Governance**

- a. Board Committee Reports
- b. Consideration and possible action to approve recommended Applications for Pathways adult high school completion program pursuant to 70 O.S. § 5-132(A)
- c. Discussion Advancing Epic Governance and Performance Framework
- d. Consideration and possible action on 2025 Board meeting dates

**3. Leadership/Administration:**

- a. Superintendent Report - Student Enrollment, Student Highlights, and School Update - Bart Banfield
- b. Presentation and discussion regarding Instruction and Academics
- c. Deputy Superintendent of Finance Update

- d. Consideration and possible action on financial statements for the period ending August 31, 2024
- e. Consideration and possible action to approve the amended budget for the 2024-2025 school year pursuant to the School District Budget Act (Oklahoma Statute 70 § 5-150-161)

#### **4. Consent Agenda (Action)**

- a. Consideration and possible action on the minutes of the Epic Charter School September 12, 2024 Regular Board Meeting
- b. Consideration and possible action on purchase orders/encumbrances, and payroll activity
- c. Consideration and possible action on employee changes
- d. Consideration and possible action on 2024-2025 Epic Charter Schools Employee Handbook
- e. Consideration and possible action on 2024-2025 Epic Charter Schools Student & Parent Handbook
- f. Consideration and possible action to declare identified inventory items as Surplus
- g. Consideration and possible action on FY25 Purchase Order to Admired Construction
- h. Consideration and possible action on FY25 Amended Contract with Quest Church, LLC, 6450 36th Ave., NW 02, Norman
- i. Consideration and possible action on FY25 Amended Purchase Order to BrightThinker
- j. Consideration and possible action on FY25 Amended Purchase Order to Renaissance
- k. Item(s) removed from Consent Agenda for separate discussion and possible action

#### **5. Adjournment**

- a. Consideration and vote to adjourn